

MINUTES
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE
SPECIAL MEETING
SEPTEMBER 6, 2016
ZUMA ROOM
4:30 P.M.

CALL TO ORDER

Mayor La Monte called the meeting to order at 4:28 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Lou La Monte and Councilmember Joan House

ALSO PRESENT: Assistant City Manager Lisa Soghor; Finance Manager Ruth Piyaman; Emergency Services Coordinator Brad Davis; Recreation Manager Kristin Riesgo; and Executive Assistant Mary Linden

APPROVAL OF AGENDA

MOTION Councilmember House moved and Mayor La Monte seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Assistant City Manager Soghor reported that the agenda for the meeting was properly posted on August 17, 2016.

DISCUSSION ITEMS

1. Approval of Minutes – July 26, 2016
Recommended Action: Approve the minutes of the Administration and Finance Subcommittee Special meeting of July 26, 2016.

MOTION Councilmember House moved and Mayor La Monte seconded a motion to approve the minutes of the Administration and Finance Subcommittee Special meeting of July 26, 2016. The motion carried unanimously.

2. Emergency Supplies and Equipment
Recommended Action: Provide a recommendation to the City Council to appropriate \$22,000 from the General Fund Undesignated Reserve to Emergency Preparedness Operating Supplies (Account No. 100-7021-6160) to fund the replacement of stolen and expired emergency supplies, replace and upgrade

outdated automated external defibrillators (AEDs), and replace the City's satellite communication system.

Emergency Services Coordinator Davis presented the report.

MOTION Councilmember House moved and Mayor La Monte seconded a motion to recommend that the City Council appropriate \$22,000 from the General Fund Undesignated Reserve to Emergency Preparedness Operating Supplies (Account No. 100-7021-6160) to fund the replacement of stolen and expired emergency supplies, replace and upgrade outdated automated external defibrillators (AEDs), and replace the City's satellite communication system.. The motion carried unanimously.

3. Legacy Park Maintenance

Recommended action: Provide a recommendation to the City Council to appropriate \$9,300 from the Legacy Park Fund to Legacy Park Operations – Park Maintenance (Account No. 500-7008-5130) for deferred maintenance in the park.

Recreation Manager Riesgo presented the report.


MOTION Mayor La Monte moved and Councilmember House seconded a motion to recommend that the City Council appropriate \$9,300 from the Legacy Park Fund to Legacy Park Operations – Park Maintenance (Account No. 500-7008-5130) for deferred maintenance in the park. The motion carried unanimously.

ADJOURNMENT

MOTION At 4:49 p.m., Mayor La Monte moved and Councilmember House seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Administration and Finance Subcommittee of the City of Malibu on November 1, 2016.


LOU LA MONTE, Mayor

ATTEST:

MARY LINDEN, Executive Assistant